Secretarial Section

Head Office, 57- V.E. Road, Thoothukudi – 628 002.

2: 0461-2325136

e-mail: secretarial@tmbank.in CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.163/2024-25

02.01.2025

The Manager, National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, 'G' Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051. The Manager, Bombay Stock Exchange limited, Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai – 400 001.

Ref: Symbol: TMB / Scrip Code: 543596

Dear Sir/Madam,

Sub: Intimation regarding loss of share certificates

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, our Bank has received intimation from our Registrar and Share Transfer Agent ("RTA"), M/s. Link Intime India Private Limited (enclosed herewith) on 02.01.2025, regarding loss of share certificate/s from our shareholder/s, for issue of duplicate share certificate(s) in lieu thereof. The details are given below:

Name of the Shareholder	Folio Certificat		No of	Distinctive Nos.		
Name of the Shareholder	No.	No.	Shares	From	То	
SARALA.T.	7401	10978	1	113178	113178	
VIJAYASUNDAR.T.	3577	6155	1	182488	182488	
MURUGESAN.C.	24498	28130	2	36981	36982	

The claim for issue of duplicate share certificate will be considered by the Committee of Executives, subject to receipt of requisite documents from the shareholder, which needs to be in order and only after compliance of all the regulatory formalities.

Kindly take the same on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited

Swapnil Yelgaonkar

Company Secretary & Compliance Officer

Membership No: ACS 21877

Tamilnad Mercantile Bank Limited



STOP TRANSFER REGISTER AS ON 02/01/2025 From: 02/01/2025 To: 02/01/2025

STOP TRAN	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICA FROM	TE NO. TO	DISTINCTIV FROM	/E NO. TO	NO. OF SHARES	REASON
ST801931	02/01/2025	7401	SARALA.T.	10978	10978	113178	113178	1	Lost By Holder
ST801932	02/01/2025	3577	VIJAYASUNDAR.T.	6155	6155	182488	182488	1	Lost By Holder
ST801933	02/01/2025	24498	MURUGESAN.C.	28130	28130	36981	36982	2	Lost By Holder
						GRAND	TOTAL	4	
